

MINUTES OF THE FAIRFIELD CITY COUNCIL
September 10, 2018

The Fairfield City Council met in regular session on Monday, September 10, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Flournoy, Anderson, Hamilton, Rasmussen and Thompson.

CONSENT AGENDA

Moved by Anderson, seconded by Gandy

AYES: Anderson, Gandy, Flournoy, Hamilton, Rasmussen, Thompson and Halley

**TO APPROVE THE MINUTES OF THE AUGUST 27, 2018
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE AUGUST 29, 2018 SPECIAL
PAYROLL IN THE AMOUNT OF \$59.12.**

**TO APPROVE THE SEPTEMBER 7, 2018 REGULAR
PAYROLL IN THE AMOUNT OF \$119,920.27.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$389,251.85.**

PUBLIC FORUM / APPEARANCES

Amber Burroughs, a high school senior, appeared before Council asking permission to paint addresses on curbs. She would be running a private business to do so and intends on painting a white background and black numbering with stencils. This would not take the place of regulated house address display requirements by City Code.

Moved by Rasmussen, seconded by Gandy

AYES: Rasmussen, Gandy, Hamilton, Anderson, Halley, Flournoy and Halley

**TO ALLOW PROPERTY ADDRESS PAINTING
ON CURBS.**

Emily Kelly, Fairfield Safe Meters, approached Council regarding the submitted material to the Iowa Utilities Board. Ms. Kelly feels there were items included in the submission that should not have been incorporated; and also reported test results done by Mr. Bathgate where dirty electricity was emitted and would like an amendment adding "no generation of dirty electricity" to the parameters.

Flournoy stated the intent is to remove all references to any particular and only address procedural and customer service issues; removing the last paragraph of the memo will do so.

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Thompson, Anderson, Gandy, Rasmussen and Halley

**TO WITHDRAW THE ORIGINAL SUBMITTAL TO
THE IOWA UTILITIES BOARD, REMOVE THE FINAL
PARAGRAPH OF THE MEMO AND RESUBMIT.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Thompson

AYES: Anderson, Thompson, Halley, Hamilton, Gandy, Flournoy and Rasmussen

**TO ADOPT RESOLUTION NO. 3636 SETTING
A PUBLIC HEARING ON LEASE OF AGRICULTURAL
CROP LAND ADJACENT TO THE FAIRFIELD
MUNICIPAL AIRPORT FOR MONDAY,
SEPTEMBER 24, 2018 AT 7:00 PM.**

Moved by Gandy, seconded by Flournoy

AYES: Gandy, Flournoy, Thompson, Halley, Rasmussen, Anderson and Hamilton

**TO APPROVE THE LITTLE LEAGUE LEASE
WITH A FRIENDLY AMENDMENT TO THE
LEGAL DESCRIPTION AFTER OBTAINING
A SURVEY.**

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Flournoy, Anderson, Gandy, Rasmussen and Halley

**TO ADOPT RESOLUTION NO. 3637
APPROVING AN AMENDMENT TO
THE FAIRFIELD FINANCIAL POLICY.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance 1169 amending Code Section 10.13.070 Crosswalks. There were no written or verbal objections, so the public hearing closed.

Moved by Flournoy, seconded by Anderson

AYES: Flournoy, Anderson, Halley, Rasmussen, Gandy and Thompson

ABSTAIN: Hamilton

**TO PASS THROUGH THE THIRD AND FINAL
READING OF ORDINANCE NO. 1169
AMENDING 10.13.070 CROSSWALKS.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance 1170 amending Code Section 10.42.030 School Zones. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Gandy

AYES: Anderson, Gandy, Flournoy, Rasmussen, Halley, Hamilton and Thompson

**TO PASS THROUGH THE THIRD AND FINAL
READING OF ORDINANCE NO. 1170
AMENDING 10.42.030 SCHOOL ZONES.**

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Flournoy, Rasmussen, Thompson, Hamilton and Gandy

**TO APPROVE THE DEER MANAGEMENT
POLICY STATEMENT.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance 1171 providing an amendment to allow bow hunting of deer on private property. Einar Olsen asked if neighborhood agreements would need to be in writing; Counselor Morrissey answered yes. The public hearing was closed.

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Flournoy, Hamilton, Gandy, Rasmussen and Thompson

**TO PASS THROUGH THE THIRD AND FINAL
READING OF ORDINANCE NO. 1171
AN AMENDMENT ALLOWING FOR BOW
HUNTING ON PRIVATE PROPERTY.**

MAYOR REPORT

Mayor Malloy updated Council on the City receiving a Bronze designation for our engagement with SolSmart program; He also invited all to attend The Wall That Heals exhibit open to the public Thursday September 13th – 16th at the Jefferson County Fairgrounds.

COMMITTEE & BOARD REPORTS

Water & Sewer Utility Committee Chairperson Rasmussen briefed Council of their meeting held on August 31st; two requests were recommended for denial and will be ready at the next Council meeting.

Property Committee Chairperson Gandy had already given his Committee's recommendations on the Little League Lease earlier in the Council meeting.

Environmental & Franchise Utilities Committee Chairperson Flournoy stated the Committee met prior to the Council meeting and are recommending an extension of the contract that is currently in place with Waste Management until June of 2020; an RFP would be coordinated for waste and recycling removal and begin on July 1, 2020.

Moved by Flournoy, seconded by Thompson

AYES: Flournoy, Thompson, Halley, Rasmussen, Anderson, Gandy and Hamilton

**TO AUTHORIZE THE EXTENSION OF THE
CONTRACT WITH WASTE MANAGEMENT
UNTIL JUNE 30, 2020.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Engineer Melanie Carlson apprised Council of Jones Contracting to possibly begin on East Adams Ave. construction on Monday and the potential street closure; Midland GIS Mapping Co. is to begin working around town soon with the employees of Midland having identification on their persons.

City Administrator Aaron Kooiker updated Council that he had recently attended the Southeast Iowa City Managers luncheon; has been speaking with City Attorney Morrissey regarding an easement matter; and also has had a meeting with Travis Squires, Mayor Malloy and Rebekah Loper concerning the City's financial outlook and prospectively taking on additional debt for larger infrastructure projects.

Councilperson Hamilton wanted to remind everyone of Kids Day celebration this coming weekend to include a parade and pancake breakfast along with numerous family fun activities.

ADJOURNMENT

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Gandy, Rasmussen, Thompson, Anderson and Halley

TO ADJOURN AT 7:54 P.M.

Submitted by:

Rebekah Loper
City Clerk